

TENNESSEE GENERAL ASSEMBLY
FISCAL REVIEW COMMITTEE



FISCAL MEMORANDUM

HB 397 - SB 447

April 17, 2019

SUMMARY OF ORIGINAL BILL: Creates the “Victims of Human Trafficking Fund” to provide comprehensive treatment and support services to the victims of human trafficking offenses.

FISCAL IMPACT OF ORIGINAL BILL:

Other Fiscal Impact – To the extent state funds are deposited to and expended from the newly-created Victims of Human Trafficking Fund (VHTF), there will be a shift of use for such state funding from other general purposes of state government to the purposes specified in this legislation. In addition, there could be increases in federal expenditures, if the federal government elects to provide any such funding to the VHTF.

SUMMARY OF AMENDMENTS (006066, 008450): Amendment 006066 deletes and rewrites all language after the enacting clause without making any substantive changes to the legislation.

Amendment 008450 deletes the provision that requires proceeds from assets seized pursuant to Tenn. Code Ann. § 39-11-703 to be deposited in the VHTF.

FISCAL IMPACT OF BILL WITH PROPOSED AMENDMENTS:

Other Fiscal Impact – Due to unknown factors such as the extent of available grants, appropriations by the General Assembly, and available federal funds, an exact fiscal impact to the Victims of Human Trafficking Fund (VHTF) cannot be reasonably determined.

Assumptions for the bill as amended:

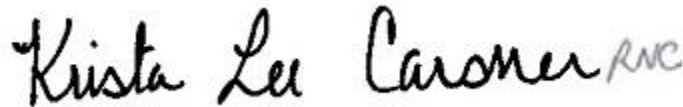
- The Department of Treasury can establish and maintain the VHTF in the state pooled investment fund within existing resources without an increased appropriation or reduced reversion.

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- Funds deposited to the VHTF are to consist of grants, appropriations by the General Assembly, and any federal funds, to the extent permitted by federal law and regulation.
- Funds are to be used by the Department of Finance and Administration's (F&A) Office of Criminal Justice Programs to distribute grants to the single point of contact agencies in this state recognized by the Tennessee Bureau of Investigation and the Department of Children's Services.
- It is assumed F&A can distribute any funds utilizing existing resources without an increased appropriation or reduced reversion.
- Due to unknown factors such as the extent of available grants, appropriations by the General Assembly, and available federal funds; an exact fiscal impact cannot be reasonably determined. However, it is assumed that any such funding deposited to the Victims of Human Trafficking Fund will be spent for its intended purpose.

CERTIFICATION:

The information contained herein is true and correct to the best of my knowledge.

A handwritten signature in black ink that reads "Krista Lee Carsner" followed by a small, stylized monogram "RLC".

Krista Lee Carsner, Executive Director

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